

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00\*

1-5

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P21092  
1. Corporation Name  
**Dr Pepper / Seven-Up Corporation**

Principal Place of Business Mailing Address  
**8144 Walnut Hill Lane Dallas, TX 75231**  
**8144 Walnut Hill Ln Dallas, TX 75231**

|                                |                        |   |  |
|--------------------------------|------------------------|---|--|
| 2. Principal Place of Business | 2a. Mailing Address    | 3. Date Incorporated or Qualified   | 3a. Date of Last Report                                  |
| 21 Suite, Apt. #, etc.         | 26 Suite, Apt. #, etc. | 9/28/88   |  |
| 22 City & State                | 27 City & State        | 4. FEI Number   | Applied For / Not Applicable                             |
| 23 Zip                         | 28 Zip                 | 75-2233365  |  |
| 24 Country                     | 29 Country             | 5. Certificate of Status Desired  | \$8.75 Additional Fee Required                           |
|                                | 30                     | <input type="checkbox"/>  |  |
|                                |                        | 6. Election Campaign Financing Trust Fund Contribution                                  | \$5.00 May Be Added to Fees                              |
|                                |                        | <input type="checkbox"/>  |  |
|                                |                        | 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes | <input type="checkbox"/> Yes <input type="checkbox"/> No |

9. Name and Address of Current Registered Agent  
**CT Corporation System  
1200 S. Pine Island Road  
Plantation, Florida 33324**

10. Name and Address of New Registered Agent

|   |             |
|---|-------------|
| 81 Name   |             |
| 82 Street Address (P.O. Box Number is Not Acceptable) |             |
| 83  |             |
| 84 City   | FL          |
|   | 85 Zip Code |

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered officer or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

|  |                                 |   |   |
|--|---------------------------------|---|---|
| SIGNATURE  |                                 | DATE  |   |
| Signature typed or printed name of officer or director |                                 | Date of appointment as registered agent               |   |
| 12. OFFICERS AND DIRECTORS                             |                                 | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |   |
| TITLE  | <input type="checkbox"/> DELETE | 11 TITLE  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME   |                                 | 12 NAME   | 100001879071  |
| STREET ADDRESS   |                                 | 13 STREET ADDRESS                                     | -06/28/96--01038--005   |
| CITY-ST-ZIP  |                                 | 14 CITY-ST-ZIP  | ***225.00   |
| TITLE  | <input type="checkbox"/> DELETE | 21 TITLE  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME   |                                 | 22 NAME   |   |
| STREET ADDRESS   |                                 | 23 STREET ADDRESS                                     |   |
| CITY-ST-ZIP  |                                 | 24 CITY-ST-ZIP  |   |
| TITLE  | <input type="checkbox"/> DELETE | 31 TITLE  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME   |                                 | 32 NAME   |   |
| STREET ADDRESS   |                                 | 33 STREET ADDRESS                                     |   |
| CITY-ST-ZIP  |                                 | 34 CITY-ST-ZIP  |   |
| TITLE  | <input type="checkbox"/> DELETE | 41 TITLE  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME   |                                 | 42 NAME   |   |
| STREET ADDRESS   |                                 | 43 STREET ADDRESS                                     |   |
| CITY-ST-ZIP  |                                 | 44 CITY-ST-ZIP  |   |
| TITLE  | <input type="checkbox"/> DELETE | 51 TITLE  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME   |                                 | 52 NAME   |   |
| STREET ADDRESS   |                                 | 53 STREET ADDRESS                                     |   |
| CITY-ST-ZIP  |                                 | 54 CITY-ST-ZIP  |   |
| TITLE  | <input type="checkbox"/> DELETE | 61 TITLE  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME   |                                 | 62 NAME   |   |
| STREET ADDRESS   |                                 | 63 STREET ADDRESS                                     |   |
| CITY-ST-ZIP  |                                 | 64 CITY-ST-ZIP  |   |

SCHEDULE ATTACHED

SCHEDULE ATTACHED

6-8-96  
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14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: **NELSON A. BANGS** 5/15/96 214-360-7000

CR2E034 (12/95)

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DR PEPPER/CADBURY NORTH AMERICA, INC.

Listing of  
Officers and Directors

DIRECTORS

| <u>NAME</u>     | (*) | <u>ADDRESS</u>                           |
|-----------------|-----|--|
| John F. Brock   | (1) | 42 Charter Oak Drive<br>Wilton, CT 06897 |
| Nelson A. Bangs | (3) | 5867 Lakehurst<br>Dallas, Texas 75230    |
| Lynn J. Lyall   | (1) | 386 North Street<br>Ridgefield, CT 06977 |
| Henry A. Udow   | (2) | 15 Stamford Avenue<br>Stamford, CT 06902 |

OFFICERS

|  |     |  |
|--|-----|--|
| John F. Brock, Chairman, President<br>& Chief Executive Officer      | (1) | 42 Charter Oak Drive<br>Wilton, CT 06897         |
| James A. Ball, Senior Vice President                                 | (3) | 1706 Palamino<br>Rowlett, Texas 75008            |
| Nelson A. Bangs, Senior Vice<br>President & Secretary                | (3) | 5867 Lakehurst<br>Dallas, Texas 75230            |
| John L. Belsito, Senior Vice President                               | (1) | 169 West 78th Street, #2<br>New York, N.Y. 10023 |
| Gilbert M. Cassagna, Senior Vice<br>President & COO (Fountain/Food.) | (3) | 3412 Dartmouth<br>Dallas, Texas 75205            |
| John G. Clarke, Senior Vice<br>President                             | (3) | 5324 Inverrary<br>Plano, Texas 75093             |

Signee  
1996 →

OFFICERS (Continued)

| <u>NAME</u>   | <u>(*)</u> | <u>ADDRESS</u>                                       |
|---|------------|--|
| Graham S. Clemence, Vice President                              | (1)        | 341 Orchard Hill Lane<br>Fairfield, CT 06430         |
| Pamela H. Cook, Vice President                                  | (3)        | 60 Indian Ledge Road<br>Monroe, CT 06468             |
| Kenneth P. Couvillion, Vice<br>President                        | (3)        | 6 Riva Ridge<br>Frisco, Texas 75034                  |
| Kimberly L. Feil, Senior Vice<br>President                      | (1)        | 75 Nod Road<br>Ridgefield, CT 06877                  |
| David A. Geric, Vice President                                  | (1)        | 44 Calhoun Avenue<br>Trumbull, CT 06611              |
| Anthony M. Gray, Vice President                                 | (1)        | 172 Jockey Hollow Road<br>Monroe, CT 06468           |
| David Hayes, Vice President                                     | (3)        | 1717 Old Course Drive<br>Plano, Texas 75093          |
| Charles N. Huntley, Vice President                              | (1)        | 5 Top O'Hill Road<br>Darien, CT 06820                |
| Paul J. Jakubek, Vice President &<br>Treasurer                  | (1)        | 91 Westwood Road<br>Stamford, CT 06902               |
| John M. Kilduff, Senior Vice<br>President & COO (Dr Pepper USA) | (3)        | 3413 Wolfe Circle<br>Plano, Texas 75023              |
| Lynn J. Lyall, Senior Vice President                            | (1)        | 386 North Street<br>Ridgefield, CT 06877             |
| Gary G. Lyons, Vice President &<br>Asst. Secretary              | (1)        | 169 Scarborough Road<br>Briarcliff Manor, N.Y. 10510 |

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OFFICERS (Continued)

| <u>NAME</u>  | <u>(*)</u> | <u>ADDRESS</u>  |
|--|------------|---|
| Michael S. McGrath, Vice President                     | (1)        | 54 Sweetbriar Terrace<br>Easton, CT 06612                     |
| James P. O'Sullivan, Vice President                    | (1)        | 316 Bliss Lane<br>Valley Cottage, N.Y. 10989                  |
| Charles Obusek, Vice President                         | (3)        | 6803 Genstar Lane<br>Dallas, Texas 75252                      |
| William L. Perley, Senior Vice<br>President            | (3)        | 11217 Russwood Circle<br>Dallas, Texas 75229                  |
| Collin Quigley, Vice President                         | (3)        | 511 Hackberry Drive<br>McKinney, Texas 75069                  |
| Annie R. Rikleen, Senior Vice<br>President             | (1)        | 12 Parade Ground Court<br>Weston, CT 06883                    |
| Randolph Slaughter, Vice President                     | (3)        | 4112 Stanhope<br>Dallas, Texas 75205                          |
| John P. Soi, Senior Vice President                     | (1)        | 3 Berkshire Road<br>Parkridge, N.J. 07656                     |
| Robert J. Stack, Senior Vice President                 | (2)        | 39 Bobby's Court<br>Ridgefield, CT 06877                      |
| Diane Stephenson, Vice President                       | (3)        | 6040 Derek Trail<br>Dallas, Texas 75252                       |
| H. Todd Stitzer, Senior Vice<br>President & COO (CBNA) | (1)        | Hillside Cottage<br>243 Moreland Road<br>Kensington, CT 06037 |
| William A. Tolany, Senior Vice<br>President            | (3)        | 3424 Swanson Drive<br>Plano, Texas 75025                      |

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OFFICERS (Continued)

| <u>NAME</u>                          | <u>(*)</u> | <u>ADDRESS</u>                              |
|--------------------------------------|------------|---|
| John Tomescko, Senior Vice President | (3)        | 4025 Fechin Circle<br>Plano, Texas 75023    |
| Henry A. Udow, Senior Vice President | (2)        | 15 Stamford Avenue<br>Stamford, CT 06902    |
| Richard D. Wach, Vice President      | (1)        | 172 Pawson Road<br>Branford, CT 06405       |
| Jerry Williams, Vice President       | (3)        | 9219 Club Glen Drive<br>Dallas, Texas 75243 |
| Peter J. Wurzer, Vice President      | (1)        | 8 Bernlou Drive<br>Danbury, CT 06811        |

(\*) Work Address:

(1) High Ridge Road  
Stamford, CT 06905

(2) 25 Berkeley Square  
London W1X 6HT England

(3) Dr Pepper/Cadbury North America  
P. O. Box 655086  
Dallas, Texas 75231-4372

2/5/96